

SUMMARY ANALYSIS OF AMENDED BILL

Franchise Tax Board

Author: Cedillo Analyst: Roger Lackey Bill Number: AB 1463

Related Bills: See Prior Analysis Telephone: 845-3627 Amended Date: 06-13-2000

Attorney: Patrick Kusiak Sponsor:

SUBJECT: Driver Licenses & Identification Cards/Include Social Security Account Number, Taxpayer Identification Number Or Other Appropriate Identifier

DEPARTMENT AMENDMENTS ACCEPTED. Amendments reflect suggestions of previous analysis of bill as introduced/amended _____.

AMENDMENTS IMPACT REVENUE. A new revenue estimate is provided.

AMENDMENTS DID NOT RESOLVE THE DEPARTMENT'S CONCERNS stated in the previous analysis of bill as introduced/amended _____.

FURTHER AMENDMENTS NECESSARY.

DEPARTMENT POSITION CHANGED TO _____.

☒ REMAINDER OF PREVIOUS ANALYSIS OF BILL AS AMENDED August 16, 1999, STILL APPLIES.

OTHER - See comments below.

SUMMARY OF BILL

This bill would amend the Vehicle Code to provide that if an applicant for a driver license or identification card does not possess a social security number (SSN), the Department of Motor Vehicle (DMV) shall require a taxpayer identification number or other identifier determined to be appropriate. This bill would not allow the DMV to disclose an SSN or any other information collected pursuant to this section, except as specifically required by federal or state law.

This bill would make other changes to the Vehicle Code. This analysis will address the bill only as it impacts the Franchise Tax Board (FTB).

SUMMARY OF AMENDMENT

The June 13, 2000, amendments expanded upon the information required to be shown by an applicant for an original driver license. The expanded information would include certain federal documents from the United States Immigration and Naturalization Service for purposes of verifying lawful immigration status.

The June 13, 2000, amendments did not impact the department's prior analysis. The department's analysis of AB 1463 as amended August 16, 1999, still applies. The implementation considerations and attached amendments discussed in that analyses are provided below.

Implementation Considerations

The FTB has established information-sharing agreements with the federal government and other state agencies, which permit these agencies to share information with the department.

Board Position:

<input type="checkbox"/> S	<input type="checkbox"/> NA	<input type="checkbox"/> NP
<input type="checkbox"/> SA	<input type="checkbox"/> O	<input type="checkbox"/> NAR
<input type="checkbox"/> N	<input type="checkbox"/> OUA	<input checked="" type="checkbox"/> PENDING

Legislative Director

Date

Johnnie Lou Rosas

6/2/2000

This bill would allow the DMV to provide information only if federal or state law specifically **required** it. Amendment 1 would permit the information sharing agreements between state agencies to continue if **allowed** by federal or state law.

Without this amendment, certain information currently received by the department may no longer be accessible. As a result, the department would be required to develop another information resource that could reduce the efficiency of some of the department's programs.

BOARD POSITION

Pending.

At its July 6, 1999, meeting the Franchise Tax Board voted to take an oppose position on this bill. However, the author has taken amendments that addressed the Board's major concern, and the Board has not had an opportunity to take a position on the bill as amended.

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FRANCHISE TAX BOARD'S
PROPOSED AMENDMENTS TO AB 1463
As Amended June 13, 2000

AMENDMENT 1

On page 6, lines 29 and 30, ~~specifically required~~ and
insert:
permitted